

MINUTES OF THE PERSONNEL COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

November 29, 2007

Members Present: B. Tsukimura (Chair), J. Farrar, K. Forbes,
D. Harris, J. Olson-Buchanan, P. Popma,
J. Redd-Williams.

Members Absent: M. Darling (excused), J. Valdes (student).

The meeting was called to order by Chair Tsukimura at 9:15 a.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 11/15/2007.
2. Agenda. MSC to approve the Agenda as amended to show:

Switch # 4 & 5.
3. Communications and Announcements.
 - a. Meetings to review Request for Proposal (RFP) responses to hire a consultant to help design a student ratings form, starting today 11/29/2007.
 - b. The campus collected 60,000 tons of food in their food drive.
4. Electronic Retention, Tenure and Promotion (RTP) Files - Discussion.

Discussed whether or not to allow one faculty member to test an electronic portfolio submission as an RTP file. Decided not at this time for a variety of reasons.
5. Policy on the Assessment of Teaching Effectiveness (APM 322).

Finished discussion of APM 322. A final draft copy will be sent to the committee members.

MSC to adjourn (10:50 a.m.)

The next scheduled meeting of the Personnel Committee will be Thursday, December 6, 2007 in UC #203. The entire committee membership may be reached at the e-mail alias "perscom".

Agenda.

1. Approval of the Minutes of 11/29/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).